

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

NASSAU COUNTY LEGISLATURE

NORMA GONSALVES,
Presiding Officer

PUBLIC WORKS AND PARKS COMMITTEE

VINCENT MUSCARELLA, Chairman

1550 Franklin Avenue
Mineola, New York

Monday, February 9, 2015
2:40 P.M

1

2 A P P E A R A N C E S :

3

4 VINCENT MUSCARELLA,
 Chairman5 LAURA SCHAEFER,
 Vice Chairwoman

6

FRANCIS BECKER

7

DONALD MACKENZIE

8

JUDY JACOBS (substituting)

9

10 LAURA CURRAN,
 Ranking

11 CARRIE SOLAGES

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

LIST OF SPEAKERS

JEFF LINDGREN, Nassau County,
Department of Public Works.....5

Public Works and Parks Committee/2-9-15

2 CHAIRMAN MUSCARELLA: Calling the
3 Public Works and Parks Committee to order.
4 I will call the roll. Vincent Muscarella is
5 here. Vice Chairwoman Laura Schaefer?

6 LEGISLATOR SCHAEFER: Here.

7 CHAIRMAN MUSCARELLA: Francis
8 Becker?

9 LEGISLATOR BECKER: Present.

10 CHAIRMAN MUSCARELLA: Donald
11 MacKenzie?

12 LEGISLATOR MACKENZIE: Here.

13 CHAIRMAN MUSCARELLA: Ranking
14 Member Laura Curran?

15 LEGISLATOR CURRAN: Here.

16 CHAIRMAN MUSCARELLA: Carrie
17 Solages?

18 LEGISLATOR SOLAGES: Here.

19 CHAIRMAN MUSCARELLA: And Judy
20 Jacobs filling in?

21 LEGISLATOR JACOBS: Here.

22 CHAIRMAN MUSCARELLA: We do have
23 a quorum. We have four items today. Item
24 75 of 2015, a resolution approving the
25 supplemental agreement for federal aid

Public Works and Parks Committee/2-9-15

2 project administered by the New York State
3 Department of Transportation and authorizing
4 the County of Nassau to participate in then
5 on federal share of cost of construction and
6 the cost of construction supervision and
7 inspection of the project and authorizing
8 the County Executive of the County of Nassau
9 to execute an agreement on behalf of the
10 county with the New York State Department of
11 Transportation for the performance of such
12 work on the project and for the
13 participation by the county in the non
14 federal share of the cost of the project
15 identified as PIN 0759.98, traffic signal
16 expansion phase six in Nassau County.

17 LEGISLATOR BECKER: So moved.

18 LEGISLATOR MACKENZIE: Second.

19 CHAIRMAN MUSCARELLA: Motion by
20 Mr. Becker, seconded by Mr. MacKenzie. That
21 item is before us. Do we have anyone here
22 from the administration on these items?

23 MR. LINDGREN: Jeff Lindgren,
24 Public Works. These items are, this one --
25 I don't know if you want to group them?

Public Works and Parks Committee/2-9-15

2 CHAIRMAN MUSCARELLA: I'll call
3 them one at a time. Just tell us what this
4 one is.

5 MR. LINDGREN: This particular
6 item before you is an amendment to the
7 agreement that we already have with New York
8 State DOT for the reimbursement of federal
9 funds related to this project. There is
10 money programmed across multiple years and
11 it doesn't become available until we enter
12 that fiscal year. So we have to go back and
13 amend each agreement every year for the
14 additional funding.

15 CHAIRMAN MUSCARELLA: Do we have
16 any questions? Ms. Curran.

17 LEGISLATOR CURRAN: So, this is
18 basically an agreement between the county
19 and the state that federal money will come
20 and reimburse the county for work done on
21 these projects?

22 MR. LINDGREN: Correct.

23 LEGISLATOR CURRAN: Thanks.

24 CHAIRMAN MUSCARELLA: Any other
25 questions?

Public Works and Parks Committee/2-9-15

2 (No verbal response.)

3 Hearing none, all those in favor
4 signify by saying aye.

5 (Aye.)

6 That item is reported.

7 Item 76 is a similar resolution
8 approving a supplemental agreement. This
9 one is in fact identified as PIN 0760.28,
10 Old Country Road traffic signal phase one in
11 Nassau County.

12 LEGISLATOR SCHAEFER: So moved.

13 LEGISLATOR BECKER: Second.

14 CHAIRMAN MUSCARELLA: Motion by
15 Ms. Schaefer, seconded by Mr. Becker.

16 MR. LINDGREN: Same situation
17 here. The only difference here is we also
18 receive additional state funding on this
19 contract which reduces the county share from
20 20 down to five percent.

21 CHAIRMAN MUSCARELLA: So the
22 county share is only five percent on this?

23 MR. LINDGREN: Correct.

24 CHAIRMAN MUSCARELLA: Any
25 questions?

Public Works and Parks Committee/2-9-15

2 (No verbal response.)

3 Hearing none, all those in favor
4 of moving Clerk Number 76 of '15 signify by
5 saying aye.

6 (Aye.)

7 Any opposed?

8 (No verbal response.)

9 That item carries.

10 Item 77, similarly, a
11 supplemental agreement for federal aid
12 project. This project identified as PIN
13 0760.05 signal system operation phase three
14 in Nassau County.

15 LEGISLATOR MACKENZIE: So moved.

16 LEGISLATOR SCHAEFER: Second.

17 CHAIRMAN MUSCARELLA: Motion by
18 Mr. MacKenzie, seconded by Ms. Schaefer.
19 The item is before us.

20 MR. LINDGREN: Same as the first
21 one where we're adding additional funds that
22 are programmed across multiple years.

23 CHAIRMAN MUSCARELLA: But it's
24 still an 80/20 split?

25 MR. LINDGREN: Correct.

Public Works and Parks Committee/2-9-15

2 CHAIRMAN MUSCARELLA: Any

3 questions?

4 (No verbal response.)

5 Hearing none, all those in favor

6 signify by saying aye.

7 (Aye.)

8 Any opposed?

9 (No verbal response.)

10 That item carries.

11 The last item, Item 78 of 2015, a

12 resolution approving a supplemental

13 agreement for federal aid project. This one

14 known as PIN 0760.15 TMC personal phase one

15 in Nassau County.

16 LEGISLATOR SCHAEFER: So moved.

17 LEGISLATOR BECKER: Second.

18 CHAIRMAN MUSCARELLA: Motion by

19 Ms. Schaefer, seconded by Mr. Becker. The

20 item is before us.

21 MR. LINDGREN: Same as the

22 previous one, money programmed across

23 multiple years.

24 CHAIRMAN MUSCARELLA: And 20/80

25 split?

Public Works and Parks Committee/2-9-15

2 MR. LINDGREN: Correct.

3 CHAIRMAN MUSCARELLA: Any
4 questions?

5 (No verbal response.)

6 Hearing none, all those in favor
7 signify by saying aye.

8 (Aye.)

9 Any opposed?

10 (No verbal response.)

11 The item carries.

12 LEGISLATOR BECKER: So moved.

13 CHAIRMAN MUSCARELLA: Mr. Becker
14 makes a motion to adjourn. All those in
15 favor signify by aye.

16 (Aye.)

17 Any opposed?

18 We are adjourned. Health is
19 next.

20 (Whereupon, the Public Works and
21 Parks Committee adjourned at 2:43 p.m.)

22

23

24

25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

C E R T I F I C A T E

I, FRANK GRAY, a Shorthand Reporter and
Notary Public in and for the State of New
York, do hereby stated:

THAT I attended at the time and place
above mentioned and took stenographic record
of the proceedings in the above-entitled
matter;

THAT the foregoing transcript is a true
and accurate transcript of the same and the
whole thereof, according to the best of my
ability and belief.

IN WITNESS WHEREOF, I have hereunto set
my hand this 23rd day of February, 2015.

FRANK GRAY